

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 21, 2019

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 13, 2018 in compliance with provisions of Act 267 of 1976.

ROLL CALL: JAMIAN – PRESENT; FOWKES – PRESENT; LALONDE – PRESENT

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Dianne Hersey, General Counsel  
Melissa Williams, Director of Finance  
Brad Knight, Director of Planning and Environmental Concerns  
Darryl Heid, Director of Highway Maintenance  
David Czerniakowski, Director of Customer Services  
Tom Blust, Director of Engineering Department  
Mary Gillis, Director of Central Operations  
Danielle Deneau, Director of Traffic-Safety  
Pam Cahill, Director of Human Resources  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for March 21, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized one member of the public (arrived shortly after Public Comment) who wished to address the Board.

Paul Boulanger  
2025 Mapleridge  
Rochester Hills, MI 48309

Mr. Boulanger is a retired citizen and has a strong interest in roads and procedures. He asked about best practices currently in place and expressed interest in studies, specifically for overpasses in the Rochester area. Chairman Jamian thanked Mr. Boulanger for attending. Mr. Boulanger continued his discussion with Scott Sintkowski, Permits Engineer, and Cindy Dingell, PIO/Legislative Liason.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of March 7, 2019.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 258570 through 258697; and, ACH payments 61256 through 61281 numbered 154 and be approved for payment for an aggregate amount of \$1,072,658; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

- 6B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 258698 through 258793; and, ACH payments 61282 through 61313 numbered 128 and be approved for payment for an aggregate amount of \$1,774,976.88; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

7. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT permits issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

|   |       |         |   |       |                      |
|---|-------|---------|---|-------|----------------------|
|   | 59899 | Through |   | 59944 | Construction Permits |
| P | 0044  | Through | P | 0065  | Driveway Permits     |

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive the Road Commission for Oakland County's 39<sup>th</sup> Annual Three-Year Financial Plan for Fiscal Years 2020-2022.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, MSA 9.118, for the absolute abandonment and discontinuance of a strip of land abutting Otter Lake and adjacent to 905 Stratton Drive, which was originally platted as an area of road where Beachland Boulevard and Sylvania Drive met, within "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision No. 1" in Waterford Township, which is under the jurisdiction and control of this Board; and

WHEREAS, the strip of land abutting Otter Lake and adjacent to 905 Stratton Drive, which was originally platted as an area of road where Beachland Boulevard and Sylvania Drive met, was originally dedicated to the public as a road within "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision No. 1" in Waterford Township; and

WHEREAS, this Board accepted jurisdiction over the strip of land abutting Otter Lake and adjacent to 905 Stratton Drive, which was originally platted as an area of road where Beachland Boulevard and Sylvania Drive met, by resolution on February 25, 1938; and

WHEREAS, the Petition did not contain the signatures of the owners of record of all the lands abutting thereon as ascertained from the records in the Office of the Register of Deeds, and a public hearing was consequently held, at which time support was registered to said Petition and opposition was submitted by email to said Petition; and

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing the strip of land abutting Otter Lake and adjacent to 905 Stratton Drive, which was originally platted as an area of road where Beachland Boulevard and Sylvania Drive met, within "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision No. 1" in Waterford Township, pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, opposition was registered with respect to the subject petition; and

WHEREAS, there is a building located along the portion of the public road sought to be abandoned which is on the land owned by the petitioner herein; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is not in the best interest of the public to absolutely abandon and discontinue the following described public road:

Part of the Northwest 1/4 of Section 36, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan being described as part of "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1" as recorded in Liber 46 of Plats, on page 17, Oakland County Records. Being more particularly described as commencing at the Northwest corner of Lot 356 of said "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1" as the Point of Beginning; thence 60.74 feet along a curve to the left, said curve having a radius of 58.00 feet, a central angle of 60°00'00", and a chord bearing and distance of South 35°35'04" East, 58.00 feet, along the Northerly right-of-way of Stratton Drive (variable width right-of-way) of said "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1"; thence 125.51 feet along a curve to the left, said curve having a radius of 134.87, a central angle of 53°19'06", and a chord bearing and distance of South 87°45'23" West, 121.03 feet, along a line that is 50 feet North of and parallel to the Southerly right of way of Stratton Drive and Beachland Drive of said "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1"; thence South 61°05'50" West, 131.57 feet, to a point on the Northerly right-of-way line of said Beachland Drive (variable width right-of-way), said point being North 61°59'38" East, 8.99 feet, from the Southwest corner of Lot 274 of said "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1"; thence 89.08 feet along a curve to the left, said curve having a radius of 287.31 feet, a central angle of 17°45'50", and a chord bearing and distance of North 52°12'55" East, 88.72 feet, along the Southerly line of Lot 274 of said "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1"; thence 41.79 feet along a curve to the left, said curve having a radius of 55.47 feet, a central angle of 43°10'00", and a chord bearing and distance of North 21°45'00" East, 40.81 feet, along the Southerly and Easterly line of said Lot 274, to the Northeast corner of said Lot 274; thence Northeast, 120 feet, more or less, along the shoreline of Canal (now known as Otter Lake) of said "The Meyering Land Company's Cass-Sylvan Lakes Community Subdivision no. 1", to the Point of Beginning. Containing 4,860 square feet.

Sidwell No. - In Road

BE IT FURTHER RESOLVED that this Board denies the request for abandonment of the above-described public road.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board conducts day to day business operations at the Paul Van Roekel ("PVR Facility"), which is located at 2420 Pontiac Lake Road, Waterford Township, Michigan, and contains operational and management facilities, including the Pontiac maintenance garage; and,

WHEREAS, the PVR Facility is approximately thirty-eight (38) acres in size, with sixteen (16) acres owned in fee by this Board since April 11, 1962, and twenty-two (22) acres owned by the County of Oakland, a Michigan Municipal Corporation and leased to this Board under a long-term Lease, which has been in existence since January 8, 1957, and which Lease does not expire until 2056; and,

WHEREAS, the parties being the County of Oakland as Lessor, and the Board of County Road Commissioners for the County of Oakland, a public body corporate as Lessee ("RCOC"), have been in negotiations and discussions about the acquisition of the 22-acre parcel which is located east of and contiguous to, the 16-acre site owned by this Board; and,

WHEREAS, this Board does believe that it is in the best interest of this Board, and in the best interest of the County of Oakland to mutually agree upon terms and conditions which would provide for the Board to acquire the 22-acre parcel from County of Oakland; and,

WHEREAS, under Section 9 of the County Road Law being 1909 PA 283, as amended, this Board does have the legal authority, and may in its name, hold title to land; or, an interest in land, acquired in a manner which is authorized by law; which this Board does believe this proposed acquisition would be in accordance with the legal requirements of Section 9 of the County Road Law being MCL 224.9; and,

WHEREAS, this Board, and the County of Oakland, through its respective counsel have negotiated a Purchase Agreement (hereinafter "the Purchase Agreement") for the purpose of facilitating terms and conditions under which the 22-acre site, which is lying east and contiguous with the 16-acre parcel already under the ownership of this Board, may be sold and transferred by Covenant Deed to this Board by the County of Oakland; and,

WHEREAS, to satisfy the terms and conditions of the Purchase Agreement between the County of Oakland as Seller, and the RCOC as the "Buyer," the Property is described as set forth in the attached "Exhibit A"; and the title to the Property shall be conveyed by Seller to Buyer by Covenant Deed, which includes all tenements, hereditaments, privileges and appurtenances which belong to, or are in any way appertaining to the Property, as is more specifically described in the Purchase Agreement between the Seller and Buyer; and,

WHEREAS, the Board is of the opinion that all terms, conditions, or contingencies to this conveyance by Covenant Deed, and satisfaction of the terms and conditions of the Purchase Agreement have been made and satisfied; and,

WHEREAS, this Board by its statutory authority does agree that its Managing Director shall be authorized on its behalf, as its designated representative, to sign and execute the Purchase Agreement, for and on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby designate and authorize its Managing Director, for and on its behalf, to sign and execute the terms and conditions of the Purchase Agreement as set forth therein, for and on its behalf.

BE IT FURTHER RESOLVED, that this Board does agree to accept the conveyance, by Covenant Deed, of the 22 acres described in the attached Exhibit A, in accordance with the terms of the Purchase Agreement to be executed by its Managing Director.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Voichita Bobac owns land known as 56565 Ten Mile Road, which is part of Tax Parcel No. 21-27-100-020, in the Township of Lyon, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 11-1118, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Ten Mile Road in the Township of Lyon, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

Voichita Bobac  
23920 Napier Road  
Novi, MI 48374

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the City of Novi owns the right of way along Grand River Avenue which is part of Tax Parcel No. 22-17-101-026, in the City of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 13-1091, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Grand River Avenue in the City of Novi, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

City of Novi  
45175 Ten Mile Road  
Novi, MI 48375

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the City of Novi owns the right of way along 12 Mile Road which is part of Tax Parcel No. 22-16-226-019, in the City of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 13-1092, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, 12 Mile Road in the City of Novi, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

City of Novi  
45175 Ten Mile Road  
Novi, MI 48375

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the City of Novi owns the right of way along 12 Mile Road which is part of Tax Parcel Numbers 22-09-451-032 and 22-09-245-031, in the City of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 13-1093, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, 12 Mile Road in the City of Novi, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

WHEREAS, the Property has the following record ownership and parties in interest:

City of Novi  
45175 Ten Mile Road  
Novi, MI 48375

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersection of Fourteen Mile and Haggerty Roads in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Fourteen Mile and Haggerty Roads in the Township of Commerce are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements ("Highway Easement") over a parcel of land ("Property") that is known as part of Tax Parcel No. 17-36-400-023, and commonly known as 39440 West Fourteen Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Michael D. Hughson, Certified General Appraiser, has prepared a market study, dated November 8, 2018, estimating the just compensation for the Highway Easement to be \$16,600.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$16,600.00, which is equal to the total estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

The Huntington National Bank  
37 West Broad Street, Ste 1000  
Columbus, OH 43215

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes **payment by the City of Novi** of \$16,600.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dixboro Road in the Township of South Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, Dixboro Road in the Township of Lyon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 10, part of Tax Parcel No. 21-31-100-005, and commonly known as 21900 N. Dixboro Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated December 3, 2018, estimating the just compensation for the Temporary Easement to be \$95.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated December 19, 2018, estimating the just compensation for removal of trees from the Property to be \$1,650.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$2,000.00. This amount is within reasonable settlement range;

WHEREAS, the Property has the following record ownership and parties in interest:

Steven R. Harris and Katherine Harris  
21900 N. Dixboro Road  
South Lyon, MI 48178

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$2,000.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dixboro Road in the Township of Green Oak, County of Livingston, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 25, part of Tax Parcel No. 47-16-36-400-002. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated December 3, 2018, estimating the just compensation for the Temporary Easement to be \$470.00. On January 18, 2019 by Teresa Hurst, Certified Arborist, prepared a landscape appraisal and estimated the just compensation for damages to landscaping and trees to be \$3,330.00. The total estimated just compensation of \$3,800.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$3,800.00. This amount is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Britter Holdings, LLC  
128 N. Center Street  
Northville, MI 48167

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$3,800.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Livingston County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11H. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersections on 12 Mile Road in the City of Royal Oak, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Twelve Mile Road in the City of Royal Oak is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements (“Highway Easement”) over a parcel of land (“Property”) that is known as Parcel Number 12, part of Tax Parcel No. 25-10-352-003, and commonly known as 209 E. 12 Mile Road, Royal Oak. The Property is more particularly described in the records of this Board’s Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified Appraiser, has prepared an appraisal report, dated December 7, 2018, estimating the just compensation for the Highway Easement to be \$1,910.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,910.00, which is equal to the total estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Woodward Detroit CVS, LLC  
1 CVS Drive  
Woonsocket, RI 02895

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$1,910.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Cooley Lake Road structure (RCOC ID NO. 0511A), west of Carroll Lake Road over the Huron River in Section 3, Charter Township of Commerce, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Cooley Lake Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED, that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

|         |   |         |
|---------|---|---------|
| 1 Unit  | Single Truck or Bus                       | 16 Tons |
| 2 Units | Truck & Trailer or Tractor & Semi-Trailer | 46 Tons |
| 3 Units | Tractor, Semi-Trailer & Trailer           | 54 Tons |

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for 2019 Snow Removal, Project No. 201925 in the amount of \$23,278.70 or 200% increase over the original contract price of \$23,278.70 with K & K Companies, PO Box 47, Highland, MI 48357.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with Rose Township for Mason Street, Franklin Street to Milford Road; Project No. 54192 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Geotechnical Engineering Services Agreement with NTH Consultants, LTD for Haggerty Road over tributary to Seeley Drain Culvert Replacement; Project No. 53833 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Orchard, Hiltz & McCliment, Inc. for Pickering Road over tributaries to Rouge River Culvert Replacements; Project No. 54594 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT proposals were advertised for, opened and read on Thursday, August 30, 2018 for Automatic Transfer Switch Replacement at Davisburg District Garage, RFP No. 007-2018. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the proposal to the low bidder meeting specifications from CRG Electric, LLC, Belleville, MI, for a total proposed price of \$49,554.00; the other proposal be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Thursday, January 30, 2019 for Traffic-Safety Mast Arms Poles and Mast Arms, Annual Estimated Quantities, IFB No. 9130. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with four response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Carrier & Gable, Farmington Hills, MI, in the amount of \$112,410.00, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT proposals were advertised for, opened and read on Friday, February 15, 2019 for Provide and Install Construction Office Trailer at Paul Van Roekel Service Center, RFP No. 002-2019.1. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Proposals were solicited from several suppliers with one response(s) received.

THE Board accept and award the proposal to the sole bidder meeting specifications from Pac-Van Inc., Milford, MI, in the amount of \$58,080.00; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, February 15, 2019 for Asphalt Patcher Parts, Annual Estimated Quantities, IFB No. 9142-OQ. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Spaulding Manufacturing, Inc., Saginaw, MI, in the amount of \$15,870.00 with terms 1% 10 net 30 days, FOB destination and Falcon Road Maintenance Equipment, LLC, Freeland, MI, in the amount of \$4,925.81 with terms of net 30 days for a total annual estimated amount of \$20,795.81; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Thursday, February 28, 2019 for Hot Mix Asphalt, Annual Estimate Quantities, IFB No. 9144-OQ. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from Cadillac Asphalt, Canton, MI, in the amount of \$72.00 per ton and Ajax Materials Corporation, Troy, MI, in the amount of \$75.50 per ton with a total amount being monitored by the Highway Maintenance Department, not to exceed the FY2019 budget, \$437,250.00; with terms net 30 days; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, January 29, 2019 for: Mason Street and Clyde Driveway, Project No. 54192/50751:

| Contractor's Name                         | Amount of Bid |
|---|---------------|
| Fonson Company, Inc.                      | \$ 212,161.00 |
| Commerce Construction & Landscaping, Inc. | \$ 220,566.20 |
| San Marino Excavating, Inc.               | \$ 232,502.86 |
| Zito Construction                         | \$ 234,957.00 |

THE Board accept the proposal of the low bidder Fonson Company, Inc.; in the amount of \$212,161.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of two (2) one-ton Stake Trucks utilizing the State of Michigan MiDeal Contract No. 071B130005, Specification #MDT-0102 from Gorno Ford, Woodhaven, MI in the amount of \$88,200.00.

MOTION CARRIED UNANIMOUSLY

19. David Czerniakowski, Director of Customer Services, presented a brief overview covering customer concerns, permits, and weighmaster issues. Comparisons were shown from past years and how the economy impacts the department.
20. Craig Bryson, Senior Manager of Communications/Public Information, shared the latest educational video for Winter Maintenance Operations with the Board and staff members.
21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:50 A.M.

  
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Shannon Miller, Deputy-Secretary/Clerk of the Board